REGULAR COUNCIL MEETING MONDAY,
SEPTEMBER 12, 2011 5:30 P.M.

	1	2
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALLEGIANCE *Mayor Laurie L. Barra*		
3.0 ROLL CALL *Clerk to Call the Roll*		
4.0 APPROVAL OF AGENDA ***ACTION:*** *Motion to approve the meeting agenda.* ***VOTE REQUIRED***		
5.0 APPROVAL OF MINUTES ***ACTION:*** *Motion to approve minutes of the Regular Council Meeting of August 22, 2011, the Special Work EDAC Session of August 15, 2011, and the Special Meeting of August 30, 2011.* ***VOTE REQUIRED***		
6.0 PUBLIC INPUT ON AGENDA ITEMS *Speakers to state name, address, and spell last name. Speakers will be given 5 minutes to address the Council. Questions unrelated to agenda items are accepted during "Public Questions" near the end of the meeting.*		
7.0 CONSENT AGENDA		
7.1 Receive and File Monthly Reports and Minutes: Liquor Commission Minutes July 28, 2011.		
7.2 Proclamation: Knights of Columbus Mentally Handicapped Week – September 22, 2011.		
7.3 Resolution No. 13-11/12 – Mayor's Appointment of John Kennedy to the Zoning Board of Appeals to fill an unexpired term until May 31, 2012		
7.4 Receive and Approve - Letter of Resignation of Council Member John E. Neumann		
7.5 Receive and File Pekin Planning Commission Special Meeting Minutes dated July 20, 2011.		
7.6 Receive and File Pekin Planning Commission Hearings and Recommendations: a. Hearing #11-1838 – Recommends the approval of the Annexation of four tracts of property at this time as described in Exhibit "A" as presented by Attorney Scott Kriegsman to the City Council.		

ACTION: *Motion to approve all items listed on the Consent Agenda by Omnibus Vote.* ***VOTE REQUIRED TO APPROVE CONSENT AGENDA***		
8.0 COMMUNICATIONS, PETITIONS, REPORTS Labor Study Presentation by Economic Development Council		1
9.0 NEW BUSINESS		
9.1 Tazewell County Historical Places Society **DESCRIPTION:** Request to renew governmental membership. **ACTION:** Motion to approve the expenditure of $25.00. **VOTE REQUIRED**	M	4
9.2 Repayment of Herget Bank Loan Financing **DESCRIPTION:** The Treasurer expects the interest earnings on City investments to remain at unprecedented low rate into mid 2013. Present spread between borrowed rate of 3.9% and average yield is 1.5%. The ample reserves in the General Fund for loan repayment of $722,837 are warranted. Net savings of $35,000 over remaining two years. **ACTION:** Motion to repay the loan prior to maturity. **VOTE REQUIRED**	JSW	5
9.3 Repayment of Morton Community Bank Loan Financing **DESCRIPTION:** The Treasurer expects the interest earnings on City investments to remain at unprecedented low rate in to mid 2013. Present spread between borrowed rate of 5.1% and average yield is 2.0%. The ample reserves in the General Fund for loan repayment of $448,000 are warranted. Net savings of $30,000 over remaining four years. **ACTION:** Motion to repay the loan prior to maturity. **VOTE REQUIRED**	JSW	5
9.4 Illinois Department of Transportation Participation Agreement **DESCRIPTION:** Agreement with IDOT for federal funding of Petri Lane Extension. The funding is divided with STU funds received from PPUATS for 70%. The 30% City share is $412,500 covered by Motor Fuel Tax. **ACTION:** Motion to approve the agreement. **VOTE REQUIRED**	MG	3
9.5 Tri County Region Planning Commission PPUATS Revised Joint Funding Agreement **DESCRIPTION:** Distribution of Illinois Department of Transportation additional FY 2012 federal transportation planning funds of $77,731.00. Pekin's share of local match is $1,512.75. **ACTION:** Motion to approve the Agreement **VOTE REQUIRED**	JW	3

9.6 Resolution No. 14 - 11/12 – Illinois Department of Transportation (IDOT) Resolution for Streets and Highways **DESCRIPTION:** Appropriation of Motor Fuel Tax Funds for the revised PPUATS Joint Funding Agreement FY 2012 for additional federal transportation planning funds awarded. Funding for Pekin's share of local match of previous item. **ACTION:** Motion to adopt the resolution in the amount of $1,512.75. **VOTE REQUIRED**	MG	3
9.7 City of Pekin Policy No. 4R - Sanitary Backwater Valve Program **DESCRIPTION:** Amendment to Backflow Valve Policy to update language to current technology and cost in the program. **ACTION:** Motion to adopt the Policy Amendment. **VOTE REQUIRED**	RS	5
10.0 ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL **10.1** Council Members **10.2** Staff **10.3** Five Minute Public Questions **10.4** Press Time		
11.0 EXECUTIVE SESSION **5 ILCS 120/2 (c) (6)** The sale of municipally owned property.		
12.0 ADJOURN **NO VOTE REQUIRED**		

Column 1 Key:

JW	City Manager Joseph Wuellner	M	Mayor Laurie Barra
JSW	Treasurer James Wolf	GN	Police Chief Greg Nelson
MG	City Engineer Michael Guerra	LM	ED Director Leigh Ann Matthews

Column 2 Key:

1 A Prosperous Community. To promote and sustain a balanced economy that supports expansion and retention of family-wage jobs.
2 A Safe Community. To protect community life and property by providing effective, principled police and fire services.
3 A Strong Foundation. To improve and maintain existing infrastructure and leverage opportunities for new infrastructure.
4 A High Quality of Life. To support or provide services that improve the quality of life for Pekin's residents.
5 An Effective Government. To deliver effectively the services that Pekin's residents want, need, and are willing to support.